# **Lexington-Fayette Urban County Government**

200 E. Main St Lexington, KY 40507



## **Docket**

Tuesday, December 9, 2014

3:00 PM

**Packet** 

**Council Chamber** 

**Urban County Council Work Session** 

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 1328-14 December 9, 2014 Neighborhood Development Funds
- **b** <u>1327-14</u> Summary: Environmental Quality Committee, November 18,

2014

- c 1326-14 Summary: Budget & Finance Committee, November 18, 2014
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

#### **Administrative Synopsis - New Business Items**

a 1294-14 Authorization to execute Amendment No. 3 to Neighborhood Action Match Agreement with Hill-N-Dale Neighborhood Association providing for an extension through June 30, 2015. (L1294-14)(Gooding)

This is a request to execute Amendment No. 3 to Neighborhood Action Match Agreement with Hill-N-Dale Neighborhood Association providing for an extension through June 30, 2015. There is no budgetary impact.

Authorization to accept the donation of one refrigerator, valued at \$800, from Pieratt's to the Division of Family Services. (L1299-14) (Mills)

This is a request to accept the donation of one refrigerator, valued at \$800, from Pieratt's to the Division of Family Services.

Authorization to amend the Site Lease Termination Agreement with Sprint Spectrum L.P., extending the termination date to 12:00 Midnight (Central Time) on February 28, 2015. (L1314-14)(Reed)

This is a request to amend the Site Lease Termination Agreement with Sprint Spectrum L.P., extending the termination date to 12:00 Midnight (Central Time) on February 28, 2015.

Authorization to execute Neighborhood Action Match Program contracts with various neighborhood and homeowners associations for a total amount of \$65,000. (L1322-14) (Gooding)

This is a request to execute Neigborhood Action Match Program contracts with Squire Oak Homeowners Association (\$8,525),Walnut Ridge Homeowners Association, Inc. (\$9,598),Picadome Neighborhood Association (\$4,000).Kennedy Landing Homeowners Association, Inc., (\$9,617), Walnut Creek Inc. (\$6,500), Golf Townhomes of Homeowners Association, Association. (\$5,285),Andover Homeowners Inc. Residents **DBA** Inc., Colony Neighborhood Association (\$2,433),the Association Copperfield Neighborhood (\$5,000),Fairways (\$1,500),Lakeside Community Association. Georgetown Inc. Neighborhood Street Association (\$5,000),Wyndam Downs Homeowners Association, Inc., (\$4,375),and Mentelle Neighborhood Association (\$3,167) for Fiscal Year 2015. Funds

### c <u>1314-14</u>

1322-14

#### d

are budgeted.